



**GSWMD Board Members**  
**Chairman Dave Hanson**  
**Kevin Handelin**  
**Phil Ideson**  
**Dan Klemann**  
**Commissioner R. Stephen White**



**GALLATIN SOLID WASTE MANAGEMENT DISTRICT**  
**May 31, 2017**  
**Logan Landfill Conference Room**

**5:30 p.m. Call to Order:** These Log Notes are only part of the official record. The remainder of the official record is in the audio recording of the meeting. Section 2-3 MCA. This audio is available upon request.

[05:31:16 PM \(00:00:03\)](#)

[Board Chair - Dave Hanson: Present](#)  
[Board Member - Kevin Handelin: Present](#)  
[Board Member - Dan Klemann: Absent](#)  
[County Commissioner - Stephen White: Absent](#)  
[Board Member - Phil Ideson: Present](#)  
[Staff - Jim Simon: Present](#)  
[Staff - Dawn Chretien: Absent](#)  
[Staff - Susan Dellinger: Present](#)  
[Staff - Rob Pudner: Present](#)





1. Public Comment [05:31:19 PM \(00:00:05\)](#)

2. Motion to Approve the Audio Recording & Lognote Minutes for the April 26, 2017, Board Meeting  

[05:31:21 PM \(00:00:08\)](#)

[Board Member - Phil Ideson: Motion to approve the audio recording and lognote minutes for the April 26, 2017 board meeting.](#)  
[Board Member - Kevin Handelin: 2nd](#)  
[Board Chair - Dave Hanson: Approve](#)  
[Board Member - Kevin Handelin: Approve](#)  
[Board Member - Dan Klemann: Absent](#)  
[County Commissioner - Stephen White: Absent](#)

[Board Member - Phil Ideson: Approve](#)

3. Discussion and Decision to Approve the April 2017 Financial Reports -Susan Dellinger   
   [05:31:52 PM \(00:00:39\)](#)

Susan presented the April 2017 financial reports.

[Board Member - Kevin Handelin: Motion to approve the April 2017 financial reports.](#)

[Board Member - Phil Ideson: 2nd](#)

[Board Chair - Dave Hanson: Approve](#)

[Board Member - Kevin Handelin: Approve](#)

[Board Member - Dan Klemann: Absent](#)

[County Commissioner - Stephen White: Absent](#)


[Board Member - Phil Ideson: Approve](#)

4. Operations Reports – Jim Simon   [05:44:40 PM \(00:13:26\)](#)

Jim presented operations reports for the Logan Landfill and Bozeman Convenience Site.

- 4.1. Big Sky Recycle Update [05:52:45 PM \(00:21:31\)](#)  
Jim presented an update on the Big Sky recycle site.
- 4.2. Land Swap Update [05:58:24 PM \(00:27:11\)](#)  
Jim presented an update about the land swap.

5. Old Business [06:01:40 PM \(00:30:27\)](#)

- 5.1. Discussion and Decision to Approve the GSWMD's Final 2018 Preliminary Budget  
– Jim Simon  [06:01:49 PM \(00:30:35\)](#)

Jim presented the final GSWMD 2018 preliminary budget.

[Board Member - Phil Ideson: Motion to approve the final 2018 preliminary budget as presented by Jim.](#)

[Board Member - Kevin Handelin: 2nd](#)



[Board Chair - Dave Hanson: Approve](#)

[Board Member - Kevin Handelin: Approve](#)

[Board Member - Dan Klemann: Absent](#)

[County Commissioner - Stephen White: Absent](#)

[Board Member - Phil Ideson: Approve](#)

- 5.2. Discussion and Decision that the District Match Funding from Various Big Sky Donors for Big Sky Recycle Site Gravel Improvements    
[06:11:28 PM \(00:40:15\)](#)

Jim presented funding information from a meeting in Big Sky on May 17, 2017.

[Board Member - Phil Ideson: Motion to approve matching funding from various Big Sky donors for the Big Sky recycling site gravel improvements not to exceed \\$2,500.](#)

[Board Member - Kevin Handelin: 2nd](#)

[Board Chair - Dave Hanson: Approve](#)

[Board Member - Kevin Handelin: Approve](#)

[Board Member - Dan Klemann: Absent](#)

[County Commissioner - Stephen White: Absent](#)

[Board Member - Phil Ideson: Approve](#)

6. New Business [06:14:37 PM \(00:43:23\)](#)

7. Set Next Regular Monthly Meeting and Agenda for the June 28, 2017, Board Meeting  
[06:15:40 PM \(00:44:26\)](#)

Agenda items for the June 28, 2017 board meeting: Updates on Big Sky and Land Swap

8. Adjournment [06:16:28 PM \(00:45:14\)](#)

[Board Member - Kevin Handelin: Motion to adjourn.](#)

[Board Member - Phil Ideson: 2nd](#)

[Board Chair - Dave Hanson: Approve](#)

[Board Member - Kevin Handelin: Approve](#)

[Board Member - Dan Klemann: Absent](#)

[County Commissioner - Stephen White: Absent](#)

[Board Member - Phil Ideson: Approve](#)